

**TOWN OF LA POINTE**  
**REGULAR TOWN BOARD MEETING**  
**February 10th, 2026 at Town Hall**  
**at 4:45PM**

*Revised 2/9/26 at 8am*

Join Zoom

Meeting <https://us02web.zoom.us/j/83238986020?pwd=d2c3NDBrWWZMeG4vWFhZNWxYTFRFQT09>

Call in: 1-312-626-6799

Meeting ID: 832 3898 6020

Passcode: 688590

Some Town Board Members May Attend via Telephone

A quorum of the Town Board may be present prior to the meeting for voucher signing

**I. Public Comment A\***

*This portion of public comment is restricted to one minute in length. The opportunity to speak for longer than one minute appears later in the agenda. You may also submit a public comment to the Town Clerk via email (clerk@townoflapointewi.gov) or drop it in the suggestion box outside Town Hall*

**II. Administrative Reports**

- A. Town Administrator's Report
- B. Public Works Director's Report
- C. MRF Supervisor's Report
- D. Airport Manager's Report & Checklist
- E. Planning and Zoning Administrator's Report
- F. Accounting Manager's Report
- G. Police Chief's Report
- H. Fire Chief's Report
- I. Ambulance Director's Report

**III. Public Works**

- A. Roads, Dock and Harbor
  - 1. PO# 2026-6 Tires for 2021 Chevy 2500
- B. Parks
  - 1. Agreement with Bayfield School for use of Rec Center

**IV. Committees**

- A. Planning and Zoning
- B. MI Childcare Task Force
  - 1. Appoint Task Force Members

**V. Town Hall Administration**

- A. Resolution #2026-0210 Establish Big Bay Accessibility Design Task Force
- B. Update on ESB Microgrid/12-month Extension

- C. Dark Sky Presentation by Sam Dobson
- D. Consider for approval Short Term loan to Harbor Commission
- E. Consider amendment of Harbor Commission dock lease payment date
- F. Discuss parking in Bayfield during ferry shutdown
- G. Easement for fence at Madeline Island Yacht Club

The Town Board may go into closed session during the meeting for the purpose of deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified public business in which it is or is likely to become involved in accordance with Wisconsin Statutes 19.85 (1)(e). After the completion of the closed session, the Board will come back into the open session to act upon the discussion in the closed session or otherwise complete the business of the meeting before adjourning.

#### H. Kerber Rose Accounting Services Contract

The Town Board may go into closed session during the meeting for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility in which it is or is likely to become involved in accordance with Wisconsin Statutes 19.85 (1)(c). After the completion of the closed session, the Board will come back into open session to act upon the discussion in the closed session or otherwise complete the business of the meeting before adjourning.

#### I. TA Performance Evaluation

### VI. Vouchers

#### A. Town of La Pointe

### VII. Minutes

### VIII. Emergency Services

#### A. Police Department

##### 1. Resolution #2026-0210 B Recognizing Police Chief's Service

##### 2. Ice Road law enforcement

### IX. Public Comment B\*\* *Public Comment that is longer than one minute*

### X. Liquor Licenses

### XI. Lawsuits & Legal Issues

The Town Board may go into closed session during the meeting for the purpose of conferring with legal counsel with respect to litigation in which it is or is likely to become involved in accordance with Wisconsin Statutes 19.85 (1)(g). After the completion of the closed session, the Board will come back into open session to act upon the discussion in the closed session or otherwise complete the business of the meeting before adjourning.

#### A. Petition with Ashland County Circuit Court case Regarding Ashland County Tax Levy

### XII. New Agenda Items for Future Meetings

### XIII. Adjourn

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Town Clerk.